

## Decisions taken by the **Local Pension Board** Friday, 5 January 2024

Agenda Item No	Topic	Decision
	<b>Attendance:</b> <a href="https://bit.ly/36QcrHA">https://bit.ly/36QcrHA</a>	
1	Disclosures of Personal and Prejudicial Interests.	<p>In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared: -</p> <p>Councillor C R Doyle, Councillor S A Knoyle and Ian Guy declared personal interests in the agenda as a whole.</p> <p>Karen Cobb, Jeff Dong, Jeremy Parkhouse and Melissa Perry declared personal interests in the agenda as a whole.</p>
2	Minutes.	Approved.
	Detailed Audit Plan - City and County of Swansea.	Noted.
3	ISA 260 Report - City and County of Swansea Pension Fund.	Noted.
4	City & County of Swansea Pension Fund Annual Report and Statement of Accounts 2022/23.	For Information.
5	Wales Pension Partnership (WPP) Annual Report 2022/23.	For Information.
6	Breaches Report.	For Information.
7	Exclusion of the Public.	Approved.
8	Investment Strategy Implementation Update.	For Information.
9	Wales Pension Partnership - Progress Update.	For Information.
10	Quarterly Investment Monitoring Report.	For Information.
11	Investment Strategy Review.	For Information.

<b>12</b>	Net Zero Journey Plan.	For Information.
<b>13</b>	Investment Summary.	For Information.